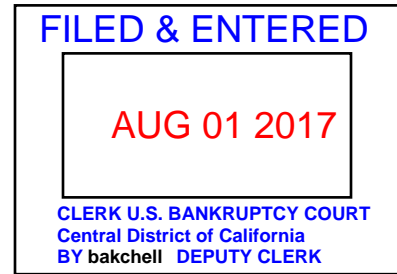


WALTER K. OETZELL (State Bar No. 109769)
woetzell@dgdk.com
UZZI O. RAANAN (State Bar No. 162747)
uraanan@dgdk.com
DANNING, GILL, DIAMOND & KOLLITZ, LLP
1900 Avenue of the Stars, 11th Floor
Los Angeles, California 90067-4402
Telephone: (310) 277-0077
Facsimile: (310) 277-5735

Attorneys for John J. Menchaca,
Chapter 7 Trustee



UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES DIVISION

In re
TIFKAH, fka THE HOUSE RESEARCH
INSTITUTE,

Debtor.

Case No. 2:14-bk-21532-RK

Chapter 7

**ORDER APPROVING SETTLEMENT
BETWEEN THE TRUSTEE AND
DEFENDANTS AND APPROVING
PAYMENT OF LITIGATION EXPENSES
AND CONTINGENCY FEES TO
TRUSTEE'S COUNSEL [DOC. NO. 171]**

Date: August 1, 2017
Time: 3:00 p.m.
Place: 255 East Temple Street
Courtroom "1675"
Los Angeles, California 90012

On August 1, 2017, at 3:00 p.m., John J. Menchaca, the Trustee (the "Trustee" or "Plaintiff") for the Chapter 7 bankruptcy estate of TIFKAH, fka The House Research Institute, (the "Estate"), brought on for hearing his motion (the "Motion") pursuant to rule 9019 of the Federal Rules of Bankruptcy Procedure, for an Order approving the Settlement (the "Settlement Agreement" or "Settlement") between the Trustee, on the one hand, and Defendants Lynn Booth, James D. Boswell, Derald E. Brackman, Malcolm Cutler, Jr., David Z. D'Argenio, Joan G. Flax, Tomilee Tilley Gill, Robert G. Hayman, John W. House, William Luxford, Catherine Meyer, Patricia Moller, Laurence G. Preble, Carmen Puliafito, Charlotte Schamadan, Forest G. Smith, III, John Thomas, James S. Twerdahl, William B. Witte, Peter Wu, David H. Koch, Tina Caruso,

1 Stephen Chandler, Wallis Annenberg and Edward P. Roski, Jr. (all collectively herein,
2 “Defendants”), on the other hand, and ACE American Insurance Company, ACE Property and
3 Casualty Insurance Company, and Westchester Fire Insurance Company and Affiliated Insurers
4 (the “D & O Insurers”) as the sole financial obligors responsible for payment of the settlement
5 amount [Docket . No. 171]. Plaintiff, Defendants, and the D & O Insurers are referred to herein as
6 the “Parties.” Appearances are reflected in the record.

7 The Court having read and considered the Motion, the Settlement Agreement attached to
8 the Motion as Exhibit “1,” and the other papers filed in this case, having found that notice of the
9 Motion was adequate and proper, having noted the lack of any objection to the Motion, and good
10 cause appearing therefor, it is hereby

11
12 **ORDERED THAT:**

- 13 1. The Motion is granted in its entirety;
- 14 2. The terms of the Settlement Agreement between the Parties, a copy of which is
15 attached as Exhibit “1” to the Motion, are approved;
- 16 3. The Trustee is authorized to enter into the Settlement Agreement with the Parties;
- 17 4. The Trustee and the Parties are authorized to execute all documents and to take any
18 action reasonably necessary to effectuate the Settlement;
- 19 5. This Court shall retain jurisdiction and authority to resolve all future disputes
20 involving the Settlement;
- 21 6. Danning, Gill, Diamond, & Kollitz, LLP, is allowed on a final basis, as special
22 litigation counsel, contingency fees in the amount of \$760,000, pursuant to 11 U.S.C. § 328, as
23 authorized by the Order [Docket No. 113] approving the Trustee’s Supplemental Application (the
24 “Supplemental Application”) for an Order Authorizing Modification of the Scope of Employment
25 of the Trustee's General Bankruptcy Counsel [Docket No. 111], and the Trustee is authorized to
26 pay that sum at this time; and

27 ///

28 ///

1 7. Danning, Gill, Diamond, & Kollitz, LLP, is allowed on a final basis, as special
2 litigation counsel, litigation expenses in the amount of \$11,178.26, pursuant to 11 U.S.C. § 328, as
3 authorized by the Order approving the Supplemental Application, and the Trustee is authorized to
4 pay that sum at this time.

5 ###
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

24 Date: August 1, 2017



Robert Kwan
United States Bankruptcy Judge